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DIRECTOR OF CENTRAL INTELLIGENCE

SECURITY COMMITTEE

COMPARTMENTATION SUBCOMMITTEE

MINUTES

FORTY THIRD MEETING

12 JUN 1984

Friday, 8 June 1984, 1000 Hours

Room 4B867, Pentagon, Washington D.C.

[REDACTED]

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Chairman

Presiding

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MEMBERS/ALTERNATES PRESENT

[REDACTED]

ITEM 1: Introductions

[REDACTED] introduced the newly appointed Executive Secretary and
Air Force member to the Compartmentation Subcommittee, [REDACTED]
[REDACTED] and provided a brief summary of his background.

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ITEM 2: Approval of Minutes

[] asked if any members present objected to the 13 April 1984 meeting minutes. He advised that a recommendation to add security guidance on terrorism in DCID 1/20 had been sent to SECOM on 18 April 1984 as a strawman although the subcommittee had agreed that no changes were necessary. SECOM subsequently adopted the recommendation with minor changes ("counterterrorism" to "antiterrorism"). The Chairman recommended modification to the 13 April 1984 meeting minutes to include the recommendations at attachment 1 to Compartmentation Subcommittee letter, 18 April 1984, Security Guidance Against Terrorism for SCI Indoctrinated Personnel. He suggested appending the 18 April 1984 letter to the previous meeting minutes as a means to accomplish this. No objections were noted. The chairman announced approval of the minutes as written.

ITEM 3: Security Policy Concerning Travel/Assignment of SCI Indoctrinated Personnel

[] advised that the DCI SECOM Chairman had tasked the subcommittee to review DCID 1/20 with respect to policy and guidance on unofficial travel to hazardous areas by SCI indoctrinated personnel.

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ITEM 4: New Business

The subcommittee did not propose any new business but [redacted] noted two upcoming SECOM agenda items that could possibly result in work for the subcommittee:

a. Potential risk to U.S. Intelligence Installations (SECOM - D-113, 25 May 84).

b. Release of SCI to contractors for use on Independent Research and Development (IR&D) projects.

ITEM 5: Next Meeting

The Chairman thanked members for their attendance and contributions to the meeting. He advised that the next meeting of the subcommittee would be announced at a later date. An agenda will be provided when the meeting date is established.

[redacted]
Executive Secretary

Approved: [redacted]

Chairman

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1 Atch
Recommended Changes to
DCID 1/20

cc: Subcommittee Members
DCI SECOM Staff ✓

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